THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS AND THE EMERGENCY COORDINATORS HELD AT THE RED CROSS HEADQUARTERS DEC. 8TH, 1941.

PRESENT: PRES. KIRCHER, CRAPO RUGER , ZANDER ZOLIN, DOYLE, CIGANEK, FELBER, SCHMIDT IRVING, SRNKA, AND BURROWS.

ABSENT AND EXCUSED: KRONES AND MEYER.

PRES. KIRCHER CALLED THE MEETING TO ORDER AT 8:20PM.

MR. ZANDER INTRODUCED OUR HOSTESS, MISS SHARP OF THE RED CROSS WHO OFFERED AND SUGGESTED THAT THE CLUB MEMBERS FORM A GROUP TO TAKE FIRST AID INSTRUCTION AS SOON AS POSSIBLE.

PRES. KIRCHER READ THE SPECIAL BROADCAST TO ALL RADIO AMATEURS BY IAW AND ALSO MESSES TO ALL AMATEURS AND ARRS FROM COLTON ACTING CHIEF SIGNAL OFFICER. THESE MESSAGES WERE DISCUSSED AT LENGTH BY THOSE PRESENT.

JACK DOYLE MADE THE SUGGESTION THAT THE CLUB BUILD A MODEL TRANSMITTER, MODULATOR, AND POWER SUPPLY CAPABLE OF WORKING OFF EITHER 110 VOLTS AC OR 6 VOLTS DC AND ALSO A NON-RADIATING RECEIVER. THE MODEL TO BE DISCUSSED AT REGULAR CLUB MEETINGS AS AN AID IN HELPING ALL OF US GET STARTED WITH INTERCHANGEABLE HIGH FREQUENCY GEAR. AFTER SOME DISCUSSION IT WAS DECIDED TO FIRST APPROACH THE MAYOR AND THE DEFENSE COMMITTEE IN REGARD TO FITTING OUR SERVICES AND EQUIPMENT INTO THEIR SETUP BEFORE ENGAGING IN ANY KIND OF A WHOLESALE BUILDING PROGRAM.

PRES. KIRCHER ANNOUNCED THAT AT PRESENT THERE ARE 16 FIXED STATIONS AVAILABLE AT ONCE AND WITHIN TWO WEEKS THERE WILL BE 8 PORTABLE MOBILE STATIONS AVAILABLE.

MR. RUGER MOVED THAT THE CLUB PURCHASE A TWO WHEEL TRAILER FOR $6.00 AS SUGGESTED BY MR. SRNKA . AFTER SOME DISCUSSION MR. RUGER WITHDREW HIS MOTION.

THE REMAINDER OF THE MEETING WAS SPENT DISCUSSING THE PRESENT STATUS OF AMATEUR RADIO AND OUR POSSIBLE PART IN THE DEFENSE PROGRAM BOTH NATIONALLY AND LOCALLY. THE OUTCOME WAS TO CONTACT THE MAYOR'S OFFICE AND TO INFORM HIM OF OUR PERSONEL, AND EQUIPMENT AND TO OFFER THE SEVICES OF THE MRAC .

THE MEETING WAS DECLARED ADJOURNED AT 10:40 PM

RESPECTFULLY SUBMITTED,

Reid H. Burrows SECY.